2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003223

FILED May 02, 2011 Secretary of State

Entity Name: BAYHILL RESIDENTIAL DISTRICT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1904 BAYHILL DRIVE VIERA, FL 32940

Current Mailing Address: New Mailing Address:

P.O. BOX 561273 ROCKLEDGE, FL 329561273

FEI Number: 59-3605070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARUANA, KATHRYN E 1904 BAYHILL DRIVE VIERA, FL 32940 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

9

OFFICERS AND DIRECTORS:

Name: GOODMAN, JAMES Address: 2100 TIBURON LANE City-St-Zip: VIERA, FL 32940

Title: VPD

Name: MILLSAP, WILLIAM A
Address: 2076 DEERCROFT DRIVE
City-St-Zip: VIERA, FL 32940

Title: SD

 Name:
 CARUANA, KATHRYN E

 Address:
 1904 BAYHILL DRIVE

 City-St-Zip:
 VIERA, FL 32940

Title: TD

Name: DIAMOND, PATRICIA Address: 2667 DEERCROFT DRIVE

City-St-Zip: VIERA, FL 32940

Title:

Name: DE BORD, HAROLD H Address: 2144 BAYHILL DRIVE City-St-Zip: VIERA, FL 32940

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHRYN E. CARUANA SECY 05/02/2011